

CITY OF TUCSON SMALL BUSINESS COMMISSION (SBC)
MINUTES OF THURSDAY, AUGUST 24, 2006

Mayor and Council Chambers
255 W. Alameda – City Hall – 1st Floor
Tucson, Arizona 85701

1. Call to Order and Introductions

The meeting was called to order at 4:09 pm.

Members Present

Joanna Dinan, Chair	Don Windmiller, Vice Chair
Deb Turner	Deitrich Benjamin
Diane Castro	Britton Dornquast
Jan Gordley	Joe Higgins
Marion Hook	Lola Kakes
Katharine Kent	Eva Macias

Members Absent/Excused

None

Others Present

John Leavitt, Tucson Police Department
Jennifer Howell, Tucson Police Department
Bob Schlanger, Joint Technological Education District
Suzette Colley, Arizona Small Business Association
Al Altuna, Puerto Nuevo Office
Augie Garcia, Puerto Nuevo Office
Laurel Parker, ADOT
Marie Miyashiro, ADOT Business Assistance Consultant
Bill Dorgan, William Dorgan & Associates
Ellen Hitchings, City of Tucson Finance Department
Kathy Maish, City of Tucson Finance Department

2. Approval of the June 22, 2006 Minutes

Unanimously approved and accepted. Motion by Joe Higgins, 2nd by Britton Dornquast

3. Chairperson Report

September 14, 2006 – First Annual Luncheon for TREO

4. Call to the Audience

No response

5. False Alarm Update – Presentation by Tucson Police Department

Powerpoint Presentation by John Leavitt, Assistant Police Chief. Discussed the positive results of the new enforcement program.

6. Joint Technological Education District, Bob Schlanger – Presentation/Discussion

Presentation by Bob Schlanger. Discussed the ballot issue to go before voters on November 2006. A motion by Britton Dornquast and 2nd by Katharine Kent to endorse the measure. A letter will be written.

7. I-10 Widening Project – Update/Discussion
Presentation by Marie Miyashiro, Arizona Department of Transportation Consultant, and Laurel Parker, Arizona Department of Transportation. Marie gave an update on Phase I of the preliminary report she is developing from the feedback she is getting from the affected businesses. So far, she has received 89% participation. After the report is complete, it will be presented to the SBC.
8. Puerto Nuevo – Presentation by the Puerto Nuevo Office
Powerpoint presentation by Augustine Garcia.
9. Nominations of New Officers – Discussion/Action
Chairman report – Diana Castro moved to nominate Don Windmiller for Chairman, Joe Higgins for Vice Chair, and Katharine Kent for Secretary. Second by Jan Gordley. No nominations from the floor.
10. 3rd Quarter Newsletter – Discussion
Don Windmiller asked for ideas. Several were given and will be incorporated in the newsletter.
11. Call to the Audience
No response
12. Future Agenda Items
 - Vote for Officers
 - I-10 Widening/Business Assistance
 - New Business Licensing and Tax Collection Request for Proposal update
13. Adjournment
Meeting was adjourned at 6:10 pm. Motion by Marion Hook, 2nd by Diane Castro.

NOTE: It is the intent of these meeting minutes to get the general meaning of the discussion, summarize what happened, and record official actions. The minutes are not intended to be a verbatim transcription of all that was said. Audiotapes of the meeting are available for review at City Hall, Finance Department/Revenue Division, 255 West Alameda, 2nd Floor West.